

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MAY 20, 2019
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 20, 2019, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM APRIL 15, 2019, ANNUAL BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the April 15, 2019, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR MARCH 2019, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR APRIL, 2019.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2019.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-018 REVISING THE FYE 6/30/2019 LOW RENT BUDGET.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 10. EXECUTIVE SESSION TO DISCUSS STAFF & EXECUTIVE DIRECTOR SALARY INCREASES.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

- ITEM 11. OPEN SESSION.**
- ACTION REQUESTED:** A motion to conclude executive session and go into open session.
- ACTION TAKEN:** _____
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- ITEM 12. APPROVAL OF STAFF AND EXECUTIVE DIRECTOR SALARY INCREASES.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-019 APPROVING THE FYE 6/30/2020 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 14. AWARD OF CONTRACT TO REPLACE ROSE ROCK VILLA MECHANICAL ROOM ROOF.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 18-19-020, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

ITEM 16. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 20, 2019, Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 15, 2019 @ 12:30 PM (REGULAR)